


POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

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| Title of Invention | A SINGLE STAGE KINETIC ENERGY WARHEAD UTILIZING A BARRIER-BREACHING PROJECTILE FOLLOWED BY A TARGET-DEFEATING EXPLOSIVELY FORMED PROJECTILE | | |
| First Named Applicant : Mr. LaMar Thompson Attorney Docket Number : 2003-011 | | | |
| We hereby appoint the registered practitioner(s) at Customer Number: 32170  | | | |
| as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith. | | | |
| We are the Applicants/Inventors. | | | |
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| Signature: Mr. Richard Fong | | Date: 2004-04-08 | |